GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – APWAS - Sri Pydi Nageswara Rao, the then Pay & Accounts officer, Srikakulam district, presently working as Pay & Accounts officer (IA) O/o the Director of Works Accounts, A.P., Mangalagiri - Failed to obtain prior permission for acquisition of immovable and movable assets and also failed to submit Annual Property Returns from 1989 to 2004 & 2013- Initiation of Disciplinary action - Departmental proceedings under Rule 20 of the A.P Civil Services (Classification, Control & Appeal Rules) 1991 - Articles of charges – Orders - Issued.

FINANCE(ADMN-II, DWA, PAO) DEPARTMENT

G.O.RT. No. 115 **Dated: 30-04-2024**

Read the following:-

Letter No. RC No 146/RCA-VVZ/2018-S-12 dt 24-01-2024 of the Director General, Anti Corruption Bureau, Vijayawada.

ORDER:

It is proposed to hold an inquiry in accordance with the procedure laid down in Rule 20 of the A.P.C.S. (CCA) Rules, 1991 against the said Sri Pydi Nageswara Rao, the then Pay & Accounts officer, Srikakulam district, presently working as Pay & Accounts officer (IA) O/o the Director of Works Accounts, A.P., Mangalagiri for not obtaining prior permission for acquisition of assets and failed to submit Annual Property Returns from 1989 to 2004 & 2013 and also failed to submit Proforma I to VI statements.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure.I). A statement of the imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure.II). A list of witnesses by whom, and a list of documents by which, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri Pydi Nageswara Rao the then Pay & Accounts officer, Srikakulam district, presently working as Pay & Accounts officer (IA) O/o the Director of Works Accounts, A.P., Mangalagiri is directed to submit within 10 days of the receipt of this order a written statement of his defence and also to state whether he desires to be heard in person. He is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

4. Sri Pydi Nageswara Rao, the then Pay & Accounts officer, Srikakulam district, presently working as Pay & Accounts officer (IA) O/o the Director of Works Accounts, A.P., Mangalagiri is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of the A.P.C.S. (CCA) Rules, 1991, or the orders/directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex parte.

(P.T.O)

5. Attention of Sri Pydi Nageswara Rao, the then Pay & Accounts officer, Srikakulam district, presently working as Pay & Accounts officer (IA) O/o the Director of Works Accounts, A.P., Mangalagiri is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

6. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SAURABH GAUR
SECRETARY TO GOVERNMENT (RM&FP)(FAC)

To
Sri Pydi Nageswara Rao, the then Pay & Accounts officer, Srikakulam district, presently working as Pay & Accounts officer (IA) O/o the Director of Works Accounts, A.P., Mangalagiri, through the Director of Works Accounts, A.P., Mangalagiri

Copy to:
The Director of Works Accounts, A.P., Mangalagiri for necessary action
The Director General of Anti Corruption Bureau, PNBS, Vijayawada
The A.P Vigilance Commission, A.P Secretariat, Velagapudi
The Finance (OP.II) Department
SF/SCs(739159)

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI PYDI.NAGESWARA RAO, THE THEN PAY & ACCOUNTS OFFICER, SRIKAKULAM, DISTRCIT PRESENTLY WORKING AS PAY & ACCOUNTS OFFICER (IA) O/o THE DIRECTOR OF WORKS ACCOUNTS,A.P, MANGALAGIRI IS PROPOSED TO BE SUSTAINED

That Sri Pydi Nageswara Rao, S/o Late Rama Rao, 55 Years, Pay & Accounts Officer, Srikakulam District (Here-in-after referred to as Government Servant) entered into Government Service on 11.06.1993 as Divisional Accounts Officer, Works Accounts Department. He was promoted as Assistant Pay and Accounts Officer on 12.06.2013. While functioning as such during the period between 14.08.2000 (date of purchase of 1st asset) and 20.12.2018 (date of searches) committed grave misconduct in as much as:

CHARGE No. 1:

That the Government Servant, while working as Divisional Accounts Officer, Assistant Pay and Accounts Officer and Pay and Accounts Officer, Works Accounts Department from 11.06.1993 to 20.12.2018 failed to obtain prior permission from the competent authority for the acquisition of immovable and movable assets in his name and in the names of his family members and thereby contravened Rule 9 (1), 9 (2), 3(1) & 3(2) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. 2:

That the Government Servant while working as Divisional Accounts Officer, Assistant Pay and Accounts Officer and Pay and Accounts Officer, Works Accounts Department failed to submit Annual Property Returns from 1989 to 2004 & 2013 and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. 3:

That the Government servant, while working as Divisional Accounts Officer, Assistant Pay and Accounts Officer and Pay and Accounts Officer, Works Accounts Department has failed to submit Pro-forma I to VI statements and thereby contravened Rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus the Government Servant by his above-mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. servant, and brought down the prestige of the Government and thereby contravened Rules 3(1), 3(2), 9(1), 9(2), 9(7) & 9(8) of APCS (Conduct) Rules, 1964.

SAURABH GAUR
SECRETARY TO GOVERNMENT (RM&FP)(FAC)

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLE OF CHARGE AGAINST SRI PYDI.NAGESWARA RAO,THE THEN PAY & ACCOUNTS OFFICER,SRIKAKULAM, DISTRCIT PRESENTLY WORKING AS PAY &ACCOUNTS OFFICER (IA) O/o THE DIRECTOR OF WORKS ACCOUNTS,A.P, MANGALAGIRI.

Sri Pydi Nageswara Rao, S/o Late Rama ,Rao is a native of Malkimahamadhapuram, Bhimadolu Mandal, West Godavari District. His date of birth is 12.02.1963. He entered into Government Service on 11.06.1993 as Divisional Accounts Officer, Works Accounts Department. He was promoted as Assistant Pay and Accounts Officer on 12.06.2013. He was promoted as Pay and Accounts Officer on 07.05.2018. The details of his places of work are as under:

Sl. No	Designation and place of working	Period
1.	Divisional Accounts Officer underwent training	11.06.1993 to 10.06.1994
2.	Divisional Accounts Officer in the O/o the Executive Engineer, Panchayatraj, Parvathipuram, Vizianagaram District	15.06.1994 to 08/1997
3.	Divisional Accounts Officer in the O/o Executive Engineer, Vamsadhara Project Division-1, Amadalavalasa, Srikakulam District	08/1997 to 07/2001
4.	Divisional Accounts Officer in the O/o Executive Engineer, Rural Water Supply, Srikakulam Division	07/2001 to 06/2007
5.	Divisional Accounts Officer in the O/o Executive Engineer, Irrigation Division, Vizianagaram	06/2007 to 06/2012
6.	Divisional Accounts Officer in the O/o Executive Engineer, Panchayatraj (PIU) Division, Srikakulam	06/2012 to 06/2013
7.	Assistant Pay and Accounts Officer and worked as Asst. Pay Accounts Officer, Nandyala, Kurnool District	12.06.2013 to 20.11.2014
8.	Assistant Pay and Accounts Officer in the O/o Pay Accounts Officer, Vizianagaram District	21.11.2014 to 06.05.2018
9.	Pay and Accounts Officer, Srikakulam District	07.05.2018 to 20.12.2018

He was drawing a basic of Rs.75,150/-. He is due to retire on attaining the age of superannuation on 28.02.2025 (He is hereafter referred to as a Government Servant, in short "GS").

CHARGE No-1:

That the Government Servant, while working as Divisional Accounts Officer, Assistant Pay and Accounts Officer and Pay and Accounts Officer, Works Accounts Department from 11.06.1993 to 20.12.2018 failed to obtain prior permission from the competent authority for the acquisition of immovable and movable assets in his name and in the names of his family members and thereby contravened Rule 9 (1) & 9 (2) of A.P. Civil Services (Conduct) Rules, 1964.

Statement of Imputations For Charge No-1:

The brief facts of the case are that on credible information that the Government Servant Sri Pydi Nageswara Rao had acquired assets disproportionate to his known source of income, a case in Cr.No.06/RCA-ACB/VZM/2018 U/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption (Amendment) Act, 2018 was registered on 19.12.2018 at 08:00 hours and investigated into.

The investigation revealed that the Government Servant while functioning in various capacities as a public servant during the check period commencing from 11.06.1993 to 20.12.2018 had acquired assets disproportionate to the known source of his income and the details as under:

Sl. No.	Head	Value in Rupees
1.	Total income during the check period	**Rs.1,34,14,064/-**
2.	Total expenditure during the check period	**Rs.85,89,318/-**
3.	Total likely savings during the check period (Income – Expenditure i.e. Item.1 – Item.2)	**Rs.48,24,746/-**
4.	The total value of assets acquired	**Rs.1,63,46,625/-**
5.	Disproportionate assets acquired (Assets – Likely saving i.e. Item.4 – Item.3)	**Rs.1,15,21,879/-**

Hence, the Government Servant was found in possession of Disproportionate Assets worth **Rs.1,15,21,879/-** which was about **85.89%** of the income of the Government Servant.

During the course of the investigation, letters were addressed to competent authorities with request to furnish the details of permission obtained by the Government Servant to acquire or dispose of the movable and immovable properties in his name and in the name of his family members, in turn the competent authorities informed that the Government Servant did not

obtain any prior permission or file intimation before the authorities concerned regarding acquisition or disposal of the movable and immovable assets in his name and in the name of his family members.

1. That the Government Servant has purchased a vacant house site of an extent of 240 Sq. Yards in S.No. 560/15 Part, Plot No. 542, Varamnagar Lay Out, Shaik Mahammadpuram Madhura Faridupeta Village, Etcherla Mandal, Srikakulam District in the name of his wife from Sri Pradeep Bihani, Srikakulam for Rs.21,000/- through Doc. No. 1415/2000 of SRO, Ponduru.

The Sub-Registrar, Ponduru, Srikakulam District confirmed the above transactions vide his letter No.Nil/2018, dated 29.12.2018, furnished certified copy of Doc. No.1415/2000, dated:14.08.2000.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not obtained permission / intimation for purchase / disposal of this Asset.

2. That the Government Servant has purchased agricultural land of an extent of Ac. 1.06 ½ Cents in Sy.No.71/1, Abotulapeta Grama Revenue, Anandapuram Grama Panchayat, G. Sigadam Mandal, Srikakulam District in the name of his mother-in-law Smt. Nanda Gangamma through Doc. No. 744/1996 for Rs.37,300/- and later got it registered in the name of his wife as a gift deed for Rs.42,600/- through Doc. No.265/2002 of SRO, Ponduru.

The Sub Registrar, Ponduru, Srikakulam District confirmed the above transactions through his letter No.Nil/2018, dated:29.12.2018, furnished certified copy of Doc. No. 744/1996, dated:04.06.1996, 265/2002, dated:23.03.2002.

Director of Works Accounts, Telangana State vide letter No. DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65 Dtd.23.03.2022 informed that the Government Servant has not obtained prior permission for the purchase of this asset.

3. That the Government Servant has purchased a vacant house site of an extent of 352.92 Square yards in S.No.325/7, 325/8 at Ampolu Village and Panchayat, Gara Mandal of Srikakulam District in the name of his wife through document No. 4261/2002 of SRO, Srikakulam O.B. for Rs.15,000/-.

The Joint Sub Registrar, SRO, Srikakulam OB, Srikakulam District confirmed the above transactions vide his letter No.Nil/2018, dated:21.12.2018 furnished certified copy of Doc. No.4261/2002, dated:09.12.2002.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not submitted prior permission letter for the purchase of this asset.

4. That the Government Servant has AO purchased agricultural land of an extent of Acre 1.18 Cents in Sy. No. 849/1 at M.M. Puram Village of Bhimdole Mandal of West Godavari District in the name of his wife through document No. 2193/2003 of SRO Bhimadole, West Godavari District for Rs.94,500/-.

The Sub Registrar, Bhimadole, West Godavari District confirmed the above transactions vide his letter No.SR/49/2018, dated:27.12.2018 and furnished a certified copy of Doc. No. 2193/2003, dated: 16.07.2003.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not submitted prior permission letter for the purchase of this asset.

5. That the Government Servant has purchased a vacant site of an extent of 300 Sq. Yards in Jayaprakash Nagar, Venkatapuram Panchayat, Eluru Mandal in the name of his wife through Doc. No. 6320/2004 of SRO, Eluru for Rs.52,500/-.

The Joint Sub-Registrar-I, Eluru RO (OB), West Godavari District confirmed the above transactions vide his letter No.40/2018, dated:27.12.2018 and furnished certified copy of Doc. No. 6320/2004, dated: 27.07.2004.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not submitted prior permission letter for the purchase of this asset.

6. That the Government Servant has purchased a vacant site of an extent of 309 Square Yards in S.No.733/1, 732, 728 and 739, as Plot No.42 at Venkatapuram Panchayati, Eluru Mandal in his name through document No. 260/2005 of SRO, Eluru, West Godavari district for Rs.46,350/-.

The Joint Sub-Registrar, Eluru-RO, West Godavari District confirmed the above transactions vide his letter No.40/2018, dated:27.12.2018 and furnished certified copy of Doc. No.260/2005, dated:11.01.2005.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not submitted prior permission letter for the purchase of this asset.

7. That the Government Servant has purchased vacant site of an extent of 357 Square Yards in S.No.733/1, 732, 728 and 739 at Venkatapuram Panchayathi, Eluru Mandal in his name through Document No. 261/2005 of SRO, Eluru for Rs.71,600/-.

The Sub-Registrar, Eluru-RO, West Godavari District confirmed the above transactions vide his letter No.40/2018, dated:27.12.2018 and furnished certified copy of Doc. No. 261/2005, dated: 11.01.2005.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not submitted prior permission letter for the purchase of this asset.

8. That the Government Servant has purchased wetland in an extent of 40 cents in S.No.328/8 at Santhavuriti Village of Dhavalapeta Panchayat of G. Sigadam Mandal in the name of his wife through document No.1983/2005 of SRO, Ponduru for Rs.24,000/-.

The Sub-Registrar, Ponduru, Srikakulam District confirmed the above transactions vide his letter No.Nil/2018, dated:29.12.2018 and furnished certified copy of Doc. No. 1983/2005, dated:14.07.2005.

The Director of Works & Accounts, Telangana State had informed through his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Government Servant has not submitted prior permission letter for the purchase of this asset.

9. That the Government Servant has AO purchased a flat bearing No.201 admeasuring 725.99 Square feet in Sri Nilayam apartments, Punadipadu Village of Kankipadu Mandal in the name of his wife through Doc. No.6772/2014 of SRO, Kankipadu, Krishna district. Later the AO renovated the said flat for Rs.5,04,000/- (Rs.11,30,000/- + Rs.5,04,000/- = Rs.16,34,000/-).

The Sub-Registrar, Kankipadu, Krishna District confirmed the above transactions vide his letter No.Nil/2018, dated:21.12.2018 and furnished certified copy of Doc. No.6772/2014, dated: 30.07.2014.

The Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada vide evaluation report in letter No.08/DEE(I)/ACB Hqrs/2019-2020, dated:06.11.2019, evaluated the building in the presence of AO, who has furnished the details relating to the cost for completion of construction of the flat, renovation etc., and assessed the value of the building at Rs.16,34,000/- after taking into account the Standard Schedule of Rates (SSR) of the respective years.

Director of Works Accounts, Vijayawada vide letter Rc. No.DWA/VJA/Sn-I/EC-2/2020-2021/37, and 38 Dtd.30.7.2020 informed that no permission was obtained by the Government Servant to purchase of this asset.

10. That the Government Servant has AO established hardware shop in the ground floor of above mentioned building in the name and style of M/s Aditya Glass & Plywood in the name of his wife in the year 2016-17. The total value of stock in the shop on the date of searches is Rs.4,86,884/-.

Government Servant established a hardware shop in the ground floor of above mentioned building in the name and style of M/s Aditya Glass & Plywood in the name of his wife Smt. P. Bharathi with the stock of hardware material in the year 2016-17. The stock available in the shop was got evaluated through Commercial Taxes Department officials, Srikakulam vide his letter Rc.No.60/2018 A1, dated:27.12.2018 and the same was arrived at Rs.4,86,884/-.

Director of Works Accounts, Vijayawada vide letter Rc. No.DWA/VJA/Sn-I/EC-2/2020-2021/37, and 38 Dtd.30.7.2020 informed that the Government Servant has not submitted prior permission letter for the establishment of a hardware shop.

11. The Government Servant has purchased a Honda Active scooter bearing registration No. AP 30 AA 2032 on 06.05.2014 in the name of his elder daughter for Rs.46,880/-.

The Deputy Transport Commissioner, Srikakulam vide his letter R.No.87629/2019/RA-RTOSKL/A3/2019, dated 22.01.2019 confirmed that the above said two wheeler is in the name of AO's daughter Kum. Pydi Chandra Kala.

Director of Works Accounts, Vijayawada through his letter Rc. No.DWA/VJA/Sn-I/EC-2/2020-2021/37, and 38 Dtd.30.7.2020 informed that the Government Servant did not give intimation about the transactions of the immovable properties purchased by him and his family members.

Hence, it is proved that the Government servant did not take prior permission from the competent authority to acquire or to dispose of the movable / immovable properties acquired by him in his name and in the names of his family members and did not give intimation to the competent authority about the transactions of the movable / immovable assets purchased by him in his name and in the name of his family members.

As per Rule 9(1) of APCS Conduct Rules, 1964 no Government employee shall, except after the previous intimation to the Government, acquire or dispose of, or permit any member of his family to acquire or dispose of, any immovable property by exchange, purchase, sale, gift or otherwise, either by himself or through others. As per Rule 9 (2) of APCS Conduct Rules, 1964 a Government employee who enters into any transaction concerning any movable property exceeding rupees fifty thousand in value, whether by way of purchase, sale or otherwise, shall forthwith report such transaction to the Government.

Thus, the Government Servant by his above-mentioned acts has contravened Rule 3(1) & 3(2) and Rule 9 (1) & 9(2) of A.P. Civil Services (Conduct) Rules, 1964. Hence the charge.

CHARGE No-2:

That the Government Servant while working as Divisional Accounts Officer, Assistant Pay and Accounts Officer and Pay and Accounts Officer, Works Accounts Department failed to submit Annual Property Returns from 1989 to 2004 & 2013 and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

Statement Of Imputations For Charge No-2:

As per Rule 9(7) of APCS Conduct Rules, 1964 every Government employee shall on the first appointment to the Government Service submit to Government a statement of all immovable property/properties irrespective of its value and movable property/properties whose value exceeds Rs.50,000/- owned, acquired or inherited by him or held by him on lease or mortgage either in his name or in the name of any member of his family, in the forms prescribed in Annexure-1 and II separately. He shall also submit to the Government before 15th January of

each year, through the proper channel, a declaration in the forms given in Annexure I and II of all immovable/movable property/properties owned, acquired or inherited by him or held by him on lease or mortgage, either in his name or in the name of any member of his family.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(1)/662/2020, dated: 23.07.2020 informed that the Government Servant did not submit Annual Property Statements from 2000 to 2004 and 2013 also did not file Annual Property Statements for the years i.e., 2007, 2009, 2015 & 2016 within the stipulated time.

Hence, it is proved that the Government Servant did not submit the Property Returns to the competent authority of his department from 2000 to 2004 and 2013 and further Government Servant did not submit the Annual Property Returns to the competent authority of his department for the years i.e., 2007, 2009, 2015 & 2016 within stipulated time.

Thus, the Government Servant by his above-mentioned acts has contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964. Hence the charge.

CHARGE No- 3:

That the Government servant, while working as Divisional Accounts Officer, Assistant Pay and Accounts Officer and Pay and Accounts Officer, Works Accounts Department has failed to submit Pro-forma I to VI statements and thereby contravened Rule 9 (8) of APCS (Conduct) Rules, 1964.

Statement Of Imputations For Charge No- 3:

As per Rule 9 (8) of APCS Conduct Rules, 1964, the Government or any authority empowered by them in this behalf may, at any time, by general or special order, require a Government employee to submit, within a specified period, a full and complete statement of all immovable property and movable property, of the specified value, held or acquired by him or by any member of his family. Such statement shall, if so required by the Government or by the authority so empowered, include particulars of the means by which, or the sources from which, such property was acquired.

The Pay and Accounts Officer, Srikakulam vide letter No. PAO/W&P/SKLM/Sn.II/B2/2021-2022/145, dated:22.12.2022 informed that the statements of Form-I to VI were served to the Government Servant., but he did not give any reply.

Hence, it is proved that the Government Servant failed to submit information in Form-I to VI, which was served on him through the Pay and Accounts Officer, Srikakulam.

Thus, the Government Servant by his above-mentioned acts has contravened Rule 9(8) of A.P. Civil Services (Conduct) Rules, 1964.

Thus, the Government Servant by his above-mentioned acts has contravened Rules 3 (1), 3 (2), 9 (1), 9 (2), 9 (7) and 9 (8) of A.P. Civil Services (Conduct) Rules, 1964.

Thus, the Government servant Sri Pydi Nageswara Rao, S/o Late Rama Rao, Pay & Accounts Officer, Finance (Works Accounts) Department, Srikakulam District rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC & A) Rules, 1991. Hence, the charge.

SAURABH GAUR
SECRETARY TO GOVERNMENT (RM&FP)(FAC)

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI PYDI.NAGESWARA RAO,THE THEN PAY & ACCOUNTS OFFICER,SRIKAKULAM, DISTRCIT PRESENTLY WORKING AS PAY &ACCOUNTS OFFICER (IA) O/o THE DIRECTOR OF WORKS ACCOUNTS,A.P, MANGALAGIRI IS PROPOSED TO BE SUSTAINED.

The following oral evidence is available on record:

Sl. No.	Name of the Witness	Evidence	Evidence for Charge No.
1	Joint Sub-Registrar, Ponduru, Srikakulam District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No.Nil/2018, dated:29.12.2018 etc., facts.	1
2	Joint Sub Registrar, SRO, Srikakulam OB, Srikakulam District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No.Nil/2018, dated:21.12.2018, etc., facts.	1
3	Joint Sub Registrar, Bhimadole, West Godavari District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No.SR/49/2018, dated:27.12.2018, etc., facts.	1
4	Joint Sub-Registrar-I, Eluru RO (OB), West Godavari District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No.40/2018, dated:27.12.2018, etc., facts.	1
5	Sub-Registrar, Kankipadu, Krishna District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No.Nil/2018, dated:21.12.2018, etc., facts.	1
6	Deputy Transport Commissioner, Srikakulam	To speak to the facts that he furnished copy of the B-Register of the said vehicle vide his letter R.No.87629/2019/RA-RTOSKL/A3/2019, dated:22.01.2019	1
7	Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada	To speak about the evaluation report in letter No.08/DEE(I)/ACB Hqrs/2019-2020, dated: 06.11.2019 in Cr. No. Cr.No.06/RCA-ACB/VZM/2018, etc facts.	1
8	Asst. Commissioner of State Tax, Srikakulam	To speak about the stock inventory statement along with values containing 08 pages taken on 20.12.2018 pertaining to M/s Aditya Plywood and Hardware, Srikakulam, the value of the stock arrived at Rs.4,86,884/- including cash his letter Rc.No.60/2018 A1, dated:27.12.2018, etc. facts.	1

9	Director of Works & Accounts, Telangana State	To speak to the facts that he furnished the information vide his letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022 that the Govt. servant did not take prior permission from the competent authority to purchase Asset Nos.1, 2, 3, 4, 5, 6, 7, 8 and did not give intimation to the competent authority of the said Assets, etc. facts.	1
10	Director of Works Accounts, Vijayawada	To speak to the facts that he furnished the information vide his letter Rc. No.DWA/VJA/Sn-I/EC-2/2020-2021/37, and 38 Dtd.30.7.2020 that the Govt. servant did not take prior permission from the competent authority to purchase Asset Nos.11, 12 & 18 did not give intimation about the transactions of the movable / immovable properties purchased by him and his family members, etc. facts.	1
11	Engineer-in-chief, Panchayati Raj, AP, Vijayawada	To speak to the facts that he furnished the information vide his letter No.Ser.I(1)/662/2020, dated: 23.07.2020 that the Govt. servant did not submit Property Returns from 2000 to 2004 and 2013 and also did not file Annual Property Returns for the years i.e. 2007, 2009, 2015 & 2016 within the stipulated time, etc. facts.	2
12	Pay and Accounts Officer, Srikakulam	To speak to the facts that he furnished the information vide his letter No.PAO/W&P/SKLM/Sn.II/B2/2021-2022/145, dated:22.12.2022 that the statements of Form-I to VI were served to the Government Servant., but he did not give any reply etc facts.	3
13	Sri S. Lakshmoji Kumar, Inspector, ACB, Vizianagaram Range, Vizianagaram.	To speak to his conducting searches at the residential house of the Government Servant, conducting investigation, obtaining documents etc facts.	1, 2 & 3
14	Sri M. Maheswara Rao, Inspector, ACB, Vizianagaram Range, Vizianagaram	To speak to the conducting further investigation, obtaining documents and submitting DACs, etc. facts.	1, 2 & 3

Any other witness, if necessary, he/ she will be produced at the time of enquiry

SAURABH GAUR
SECRETARY TO GOVERNMENT (RM&FP)(FAC)

SECTION OFFICR

ANNEXURE – IV

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI PYDI.NAGESWARA RAO,THE THEN PAY & ACCOUNTS OFFICER,SRIKAKULAM, DISTRCIT PRESENTLY WORKING AS PAY &ACCOUNTS OFFICER (IA) O/o THE DIRECTOR OF WORKS ACCOUNTS,A.P, MANGALAGIRI IS PROPOSED TO BE SUSTAINED.

The following Documentary evidence is available on record:

Sl. No	Document	Will Prove	Evidence for Charge No.
1.	Letter No.Nil/2018, dated 29.12.2018 of the Sub-Registrar, Ponduru, Srikakulam District	It proves that the Govt. Servant purchased sale deed Doc. Nos. 1415/2000, 744/1996, 265/2002, 1983/2005 in his name, in the names of his wife and mother-in-law etc. facts.	1
2.	Letter No.Nil/2018, dated:21.12.2018 of the Joint Sub Registrar, SRO, Srikakulam OB, Srikakulam District	It proves that the Govt. Servant purchased sale deed Doc. No. 4261/2002 in the name of his wife etc. facts.	1
3.	Letter No.SR/49/2018, dated:27.12.2018 of the Joint Sub-Registrar, Bhimadole, West Godavari District	It proves that the Govt. Servant purchased sale deed Doc. No. 2193/2003 in the name of his wife etc. facts.	1
4.	Letter No.40/2018, dated:27.12.2018 of the Joint Sub-Registrar-I, Eluru RO (OB), West Godavari District	It proves that the Govt. Servant purchased sale deed Doc. Nos. 6320/2004, 260/2005, 261/2005 in his name and in the name of his wife etc. facts.	1
5.	Letter No.Nil/2018, dated:21.12.2018 of the Joint Sub-Registrar, Kankipadu, Krishna District	It proves that the Govt. Servant purchased sale deed Doc. No. 6772/2014 in the name of his wife, etc. facts.	1
6.	Letter No.08/DEE(I)/ACB Hqrs/2019-2020, dated:06.11.2019 of the Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada	It proves that the Govt. Servant constructed a G + 2 residential building with a cellar and penthouse at Fazulbaigpeta; renovated the flat Punadipadu, etc. facts.	1

7.	Letter R.No.87629/2019/RA-RTOSKL/A3/2019, dated:22.01.2019 of the Deputy Transport Commissioner, Srikakulam	It proves that the Govt. Servant purchased Honda Active scooter bearing registration No. AP 30 AA 2032 in the name of his elder daughter, etc. facts.	1
8.	Letter No.DWA/T/Hyd/Sn.II/Admin/EC-3/2021-22/65, Dtd.23.03.2022	It proves that the Government Servant did not take prior permission from the competent authority to purchase Asset Nos.1, 2, 3, 4, 5, 6, 7, 8 and did not give intimation to the competent authority of the said Assets, etc. facts.	1
9.	Letter Rc. No.DWA/VJA/Sn-I/EC-2/2020-2021/37, and 38 Dtd.30.7.2020 of the Director of Works Accounts, Vijayawada	It proves that the Government Servant did not take prior permission from the competent authority to purchase Assets Nos.11, 12 & 18 and did not give intimation to the competent authority of the said Assets, etc. facts.	1
10.	Letter No.Ser.I(1)/662/2020, dated:23.07.2020 of the Engineer-in-chief, Panchayati Raj, AP, Vijayawada	It proves that the Government Servant did not submit Property Returns from 2000 to 2004 and 2013 and also did not file Annual Property Returns for the years i.e. 2007, 2009, 2015 & 2016 within the stipulated time, etc. facts.	2
11.	Letter No.PAO/W&P/SKLM/Sn.II/B2/2021-2022/145, dated:22.12.2022 of the Pay and Accounts Officer, Srikakulam	It proves that the statements of Form-I to VI were served to the Government Servant, but he did not give any reply, etc. facts.	3

Any other document if necessary will be produced at the time of enquiry.

SAURABH GAUR
SECRETARY TO GOVERNMENT (RM&FP)(FAC)

SECTION OFFICER